



Monthly Police Board Meeting
City of Chicago
19 NOVEMBER 2015



POLICE BOARD
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS

NOVEMBER 19, 2015
7:30 P.M.

AGENDA

1. Approval of the minutes of the previous public meeting
2. Next regular public meeting of the Police Board: **Wednesday, December 9, 2015**, at 7:30 p.m.
3. Disciplinary actions
4. Orders issued by the Superintendent of Police during the previous month
5. Report of the Superintendent of Police
6. Questions and comments from the public (see the Policy Regarding the Attendance of and Participation by the Public at Board Meetings)

Note: Video or audio recording of the proceedings is permitted as long as the act of recording does not interfere with or disrupt the meeting.

For information about the Police Board visit
www.ChicagoPoliceBoard.org

**POLICE BOARD
CITY OF CHICAGO**

PUBLIC MEETING

**CHICAGO PUBLIC SAFETY HEADQUARTERS
3510 SOUTH MICHIGAN AVENUE
CHICAGO, ILLINOIS**

THURSDAY, OCTOBER 15, 2015, 7:30 P.M.

MINUTES [Draft]

Board Members Present: President Lori E. Lightfoot, Vice President Ghian Foreman, Melissa M. Ballate, William F. Conlon, Michael Eaddy, Rita A. Fry, John H. Simpson, Rhoda D. Sweeney, and Claudia B. Valenzuela.

Board Members Absent: None.

Others Present: Superintendent of Police Garry F. McCarthy, First Assistant General Counsel to the Superintendent William E. Bazarek, Independent Police Review Authority Chief Administrator Scott M. Ando, Police Board Executive Director Max A. Caproni, and members of the public.

President Lightfoot called the meeting to order. She began the meeting by welcoming two new Police Board members, John H. Simpson, a partner at Broadhaven Capital Partners, and Claudia B. Valenzuela, associate director of litigation at the National Immigrant Justice Center.

1. Ms. Fry moved to approve the minutes of the Board's public meeting of September 17, 2015. The motion passed by a vote of 7 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, and Sweeney) to 0 opposed.

2. President Lightfoot announced that the Board's next public meeting will be at 7:30 p.m. on Thursday, November 19, 2015, at Chicago Public Safety Headquarters. President Lightfoot also announced that the date of the regular public meeting in December will be on Wednesday, December 9. Vice President Foreman moved to close a series of executive sessions of the Board for the purposes of considering litigation and personnel matters, as authorized by sections 2(c)(1), (3), (4), and (11) of the Illinois Open Meetings Act. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.

3. President Lightfoot stated that a report of disciplinary actions taken by the Board during the previous month appears in the blue books made available at the meeting, and she noted that this report and the Board's written findings and decisions are posted on the Board's website. She then announced that the Board considered disciplinary cases in a closed meeting, and that the Board will now take final action on these disciplinary matters.

- Case No. 15 PB 2887. Ms. Fry moved to find Police Officer Bill Caro guilty of disobeying a direct order to pay his indebtedness to the City of Chicago, and to discharge him from the Chicago Police Department. The motion passed by a vote of 6 in favor (Lightfoot, Foreman, Conlon, Eaddy, Fry, and Sweeney) to 1 opposed (Ballate). Vice President Foreman moved to adopt the written findings and decision and dissent that have been reviewed by all Board members who participated in the case. The motion passed by a vote of 7 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, and Sweeney) to 0 opposed.
- Case No. 15 PB 2893. President Lightfoot reported that the Superintendent filed charges to discharge Sergeant Centeria Moore-Powell from the Chicago Police Department for making a false report regarding an on-duty traffic crash, and that the Superintendent subsequently moved to withdraw the charges without prejudice because the Respondent resigned from the Police Department. Ms. Ballate moved to grant the Superintendent's motion to withdraw the charges. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed.

President Lightfoot stated that the decisions in the above cases will be entered as of today's date and will be issued to the parties, and that a copy of the written decisions will be posted on the Board's website within ten business days pursuant to the Municipal Code of Chicago.

4. President Lightfoot announced that copies of the general orders and other directives issued by the Superintendent of Police during the previous month are listed in the blue books and are available on the Police Department's website.

5. President Lightfoot noted that the next item of business is the Superintendent's report. Superintendent McCarthy reported that his office is currently reviewing the Independent Police Review Authority's recommendations regarding the Dante Servin/Rekia Boyd case (*see the transcript of the meeting, posted on the Board's website, for a complete report of the discussion*).

6. President Lightfoot called upon those members of the public who had signed up in advance to speak (*see the transcript of the meeting, posted on the Board's website, for a complete report of the discussion*).

- Marie Tyse spoke about causes of violence in Chicago.

- Ronald Brown spoke about violent crime in the Auburn-Gresham neighborhood.
- Isadore Glover Jr. suggested increasing coordination among law-enforcement agencies to fight crime in the neighborhoods.
- Mike Elliot, LaCreshia Birts, John Hawkins, Bertha Ascamilla, Carolyn Johnson, Aislinn Sol, and Crista Noel spoke on the fatal shooting of Rekia Boyd by Detective Dante Servin while off duty, and about other matters.
- Dorothy Holmes stated her son, Ronald Johnson, was killed by a Chicago police detective on October 12, 2014, and she demanded justice.
- Armanda Shackelford stated that her son was tortured by Chicago police officers and demanded that the officers be held accountable.
- Mark Clements spoke about police torture in Chicago.
- President Lightfoot called upon the following individuals, and there was no response: Quinnisha Allen and Douglas Hunter.
- Robert More spoke on a variety of matters.

President Lightfoot stated that all persons that had signed up in advance to speak had been called. Ms. Fry moved to adjourn the meeting. The motion passed by a vote of 9 in favor (Lightfoot, Foreman, Ballate, Conlon, Eaddy, Fry, Simpson, Sweeney, and Valenzuela) to 0 opposed, and President Lightfoot announced that the meeting is adjourned.

Respectfully submitted,

/s/ Max A. Caproni
Executive Director

**Chicago Police Board
Monthly Report of Decisions
October 2015**

	<u>BIA</u>	<u>BIA</u>	<u>IPRA</u>	<u>IPRA</u>	<u>Total</u>	<u>Total</u>
	<u>This Month</u>	<u>Year-to-Date</u>	<u>This Month</u>	<u>Year-to-Date</u>	<u>This Month</u>	<u>Year-to-Date</u>
<u>DISCHARGE CASES</u>						
Guilty, Discharged	1	5	0	1	1	6
Guilty, Suspended	0	1	0	0	0	1
Not Guilty	0	4	0	3	0	7
Charges Withdrawn--Respondent Resigned	1	1	0	0	1	1
Charges Dismissed	0	0	0	0	0	0
Total	2	11	0	4	2	15
<u>SUSPENSION CASES: GREATER THAN 30 DAYS</u>						
Guilty, Recommended Penalty	0	0	0	0	0	0
Guilty, Penalty Increased	0	0	0	0	0	0
Guilty, Penalty Reduced	0	0	0	1	0	1
Not Guilty	0	0	0	1	0	1
Charges Withdrawn	0	0	0	0	0	0
Total	0	0	0	2	0	2
<u>SUSPENSION CASES: 6 THROUGH 30 DAYS</u>						
Cases Decided	0	0	0	0	0	0

Note: Under the current union contracts, an officer no longer has the option of requesting Police Board review of a suspension of 30 days or fewer (except in cases in which the union decides to not advance the officer's grievance to arbitration).

BIA = Investigated by the CPD's Bureau of Internal Affairs

IPRA = Investigated by the Independent Police Review Authority

**POLICE BOARD
CITY OF CHICAGO**

**Policy Regarding the Attendance of and Participation by
the Public at Board Meetings**

(Adopted 15 December 2005)

The Police Board values the attendance of the public at its meetings and the opportunity to receive comments and questions on matters concerning the Board or the Police Department. The Board will treat members of the public with courtesy and respect, and expects that the public will treat Board members and Department members in a similar manner.

Toward that end, the Board has adopted the following rules governing conduct at Board meetings:

1. An individual wishing to address the Board must sign-up in advance by contacting the Board's office by phone, fax, or in person no later than 4:30 p.m. of the day before the meeting.
2. When called upon to address the Board, each speaker is to identify him/herself and speak clearly so that all in attendance may hear and so that the court reporter may make an accurate record of the proceedings.
3. Due to time constraints, each speaker is limited to two minutes and must conclude when asked to do so by the Board member acting as parliamentarian.
4. Personal attacks, obscene language, fighting words, threats, conduct intended to disrupt or interfere with the meeting, and comments not related to matters within the Board's or the Department's jurisdiction, by a speaker or any person in attendance, are strictly prohibited.

Violation of any of the above rules may result in the removal of the violator from the meeting room, or in the immediate adjournment of the meeting; in addition, repeated violations may result in the violator not being permitted to attend or participate in future Board meetings.

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This communication summarizes new or amended directives issued by Superintendent Garry F. McCarthy between **01 October 2015** and **31 October 2015**.

The following directives, along with all of the Chicago Police Department's orders, are available for review in their entirety on the Department website listed below:

<http://directives.chicagopolice.org>

GENERAL ORDER

- G04-01** Preliminary Investigations
- G10-01** Gang Violence Reduction Strategy

EMPLOYEE RESOURCE

- E02-04** Furlough and Vacation
- E02-04-01** Furlough Selection and Scheduling for Sworn Members

SPECIAL ORDER

- S04-18-01** Inventorying Narcotics Evidence
- S04-26-17** Firearms Dealers
- S07-01** Processing property Under Department Control
- S10-05** Custom Notifications in Chicago

DEPARTMENT NOTICE

- D15-09** Cook County State's Attorney's Alternative Prosecution and Drug Deferred Prosecution Program
- D15-10** Annual Watch and Furlough Selections, Vacations Schedules, and 2016 Operations Calendar

UNIFORM AND PROPERTY

- U06-02** Alternate/Optional Uniform Items and Equipment

RESOURCES

Department Directives System (DDS) Index – CPD-11.716
Forms Retention Schedule – CPD-11.717

PERSONNEL AND TRAINING

During the month of **October 2015**, **124** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **13,126** Department attendees received In-Service/E-Learning training, which included: Driving Unit Training Class, Patrol Carbine Operator Course and Requalification, Law Enforcement Medical and Rescue Training (LEMART), Gang Violence Reduction Strategy, Procedural Justice 2, Taser Qualification and Recertification, Automated Contact Card User Guide, Commission on Accreditation for Law Enforcement Agencies (CALEA), Domestic Violence 4-Part Refresher, Firearms Concealed Carry Act Online Course, Contact Information System, Crowd Control Online Review, Hate Crime Online Training (ADL) – 3 Part Program, Hazmat Annual Refresher, In-Car Camera Systems 2015, Meth Awareness 4-Part Program, Occupational Exposure to Disease Refresher, Pedestrian Safety, Traffic Crash Investigations, Use of Force Policy, Vehicle Pursuits and Balancing Test.

A total of **188** Chicago Police Recruits were in training along with **6** Metropolitan Police Recruits.

**IAD AND IPRA STATISTICS
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

Police Board October 2015 Complaint Statistics

Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total
October 2014	550	408	74.2%
2014 Year to Date	5,497	4,044	73.6%
October 2015	458	361	78.8%
2015 Year to Date	4,657	3,497	75.1%

BIA Admin Closed	Percent of BIA Total
131	23.8%
1,659	30.2%
75	16.4%
1,214	26.1%

Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
October 2014	277	77.2%	82	22.8%	359
2014 Year to Date	2,385	72.5%	906	27.5%	3,291
October 2015	286	75.9%	91	24.1%	377
2015 Year to Date	2,283	75.0%	761	25.0%	3,044

BIA Investigations Received

	2014	2015	+/-
October	277	286	9
Year to Date*	2,385	2,283	-102

BIA Investigations Closed (Investigation Completed)

	2014	2015	+/-
	281	129	-152
	2,667	2,147	-520

BIA Investigative Findings (Includes Field Units)**

	October 2014	Percent of Total	YTD 2014	October 2015	Percent of Total	YTD 2015	YTD +/-
Sustained	26	9.3%	249	9	7.0%	187	-62
Exonerated	9	3.2%	67	2	1.6%	56	-11
Unfounded	32	11.4%	394	21	16.3%	328	-66
Not Sustained	27	9.6%	250	12	9.3%	216	-34
							0
No Affidavit /NC	187	66.5%	1,707	85	65.9%	1,360	-347
	281		2,667	129		2,147	-520

NOTE: Investigative findings are based on the date the investigation has been completed, not received. The new intake system generates Log Numbers representing informational records. Pursuant to Illinois State Law, Complaint Register numbers are generated upon execution of an affidavit.

**IAD AND IPRA STATISTICS
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

**CRMS Disciplinary Codes Entered for Members, *Not Unique Log#*
BIA Investigations Only**

(Discipline at 'Final Finding', Case Closed in Records with Sustained Finding)

	October 2014	Percent of Total	YTD 2014	October 2015	Percent of Total	YTD 2015	YTD +/-
000 - Violation Noted	7	15.9%	77	0	0.0%	55	-22
100 - Reprimand	16	36.4%	140	6	14.6%	121	-19
200 - Susp Over 30 days	0	0.0%	2	0	0.0%	0	-2
800 - Resigned Not Served	2	4.5%	49	2	4.9%	27	-22
900 - Penalty Not Served	3	6.8%	14	4	9.8%	17	3
Suspended 1 to 5 days	14	31.8%	175	24	58.5%	144	-31
Suspended 6 to 15 days	1	2.3%	27	5	12.2%	31	4
Suspended 16 to 30 days	1	2.3%	17	0	0.0%	8	-9
	44	100.0%	501	41	100.0%	403	-98

Report Date: 18 Nov 2015
 Report Time: 0820 Hrs

Produced By
 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS FOR OCT 2015 - CIVILIAN

SEPARATION CODE	DESCRIPTION	OCT 2015	JAN - OCT 2015	OCT 2014	JAN - OCT 2014	ALL OF 2014
809	RESIGN/UNDER INVEST	0	1	0	0	0
810	RESIGN PENSION	3	44	2	52	59
812	RESIGN OTHER EMPLOY	0	5	0	2	4
814	RSGN FAM RESP/DOMEST	0	1	0	0	0
815	RESIGN MEDICAL REASN	0	1	0	2	2
819	SEPI/OTHER CITY POS	0	5	1	8	10
821	RESIGN/OTHER	1	13	1	10	10
823	LAY-OFF	0	2	0	0	0
824	RESIGN FROM LAY-OFF	0	0	0	1	1
825	JOB ABANDONMENT	0	1	0	2	2
826	RESIGN/PERSONAL	0	0	0	0	1
827	RELOCATION	0	0	0	0	1
828	RESIGN FROM LOA	0	3	0	3	4
845	MANDATORY RETIREMENT	0	0	0	1	1
855	DISCHARGED	0	0	0	1	1
856	DISCH/PROBATIONARY	0	1	0	0	0
858	PROGRAM TERMINATION	0	0	0	1	1
860	DEATH	0	0	0	2	2
881	EXPIRATION OF LOA	0	0	1	2	2
	CIVILIAN TOTALS	4	77	5	87	101

NOTE: THE INFORMATION IS CURRENT AS OF THE DATE AND TIME OF THE REPORT.

Report Date: 18 Nov 2015
 Report Time: 0829 Hrs

Produced By
 OEMC IT Data Warehouse

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS FOR OCT 2015 - SWORN

SEPARATION CODE	DESCRIPTION	OCT 2015	JAN - OCT 2015	OCT 2014	JAN - OCT 2014	ALL OF 2014
807	RES/DISCHARGE APPROV	0	0	0	1	1
808	RESIGN PENSIO/INVEST	0	7	2	8	10
809	RESIGN/UNDER INVEST	1	3	0	6	7
810	RESIGN PENSION	20	268	17	215	268
812	RESIGN OTHER EMPLOY	0	11	1	11	11
816	RESIGN FIN SCHOOL	0	1	0	0	0
819	SEP/OTHER CITY POS	0	1	0	11	16
821	RESIGN/OTHER	1	16	4	15	15
825	JOB ABANDONMENT	0	0	1	1	1
826	RESIGN/PERSONAL	0	0	1	2	3
827	RELOCATION	0	0	0	2	2
828	RESIGN FROM LOA	0	5	1	12	16
829	RESIGN FROM DPR	1	14	1	20	22
845	MANDATORY RETIREMENT	4	39	4	39	44
855	DISCHARGED	0	1	0	3	3
856	DISCH/PROBATIONARY	0	3	0	6	8
860	DEATH	0	1	0	8	8
881	EXPIRATION OF LOA	0	2	0	5	5
SWORN TOTALS		27	372	32	365	440

NOTE: THE INFORMATION IS CURRENT AS OF THE DATE AND TIME OF THIS REPORT.